

**CITY OF SHEPHERDSVILLE
CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, October 8, 2018**

Pastor Mike Miller, Family Day Ministries gave the invocation

The Pledge of Allegiance was recited

Council members present: Gloria Taft, Mike Hibbard Sr., Lisa Carter, Donna Burke, Stacey Cline and Bonnie Enlow

Mayor Hockenbury called the meeting to order at 6:29.

Mayor Hockenbury asked for motion to dispense with reading of the 9/24/2018 regular meeting minutes. Donna Burke made motion. Stacey Cline 2nd. Motion carried 6-0.

Mayor Hockenbury asked for motion to approve 9/24/2018 regular meeting minutes as written. Gloria Taft made motion. Lisa Carter 2nd. Motion carried 6-0.

Old Business:

City Attorney Sholar had second reading of Ordinance 018-269 requiring a fence around dumpsters within the City limits. Donna Burke made motion to approve. Stacey Cline 2nd. Motion carried 5-0-1 abstention (LC).

City Attorney Walt Sholar had second reading of Ordinance 018-271 authorizing amendment to extend the draw period of the general obligation development revenue note, Series 2017 (Road Project). Donna Burke made motion to approve. Gloria Taft 2nd. Motion carried 6-0.

Daryl Lee, Planning & Zoning Appointee: No report.

Duane Price, Board of Adjustments Appointee: Not present.

Sign in Speakers:

James Poyner, Scoutmaster Troop 868: Addressed the Council about re-painting the Community Center.

Johnny Richey, 503 Saltwell Road: Commended the City of Shepherdsville for taking the Park from just talk to a real conversation.

Steve Larimore, 185C Michelle Dr: Wanted to inform you that Mago has not been back to complete the paving. They stopped by earlier this week and said they were going to be back by the end of the week but gave no indication they intended to pave Lanai Drive.

Brent Denham, 707 Old Preston Hwy S: Stated the road by the old tire shop when trying to make a left turn and you're looking to your right to see if there is oncoming traffic; there is a blind spot with brush that is way overgrown and dangerous. Also asked about the property behind his house that the City owns. He's interested in purchasing the property but if that's not possible lease the property. Mayor Hockenbury advised Mr. Denham that the City could not sell the property because of an agreement with FEMA. The Mayor did say the City could Lease it. City Attorney Sholar stated the City could lease the property but only in compliance with FEMA regulations; which contain among other things that no permanent structures can be put on it; nothing that would cause damage if it were flooded. The City will research and get back to Mr. Denham.

Debra Lee, 538 Beechwood Ave: Addressed the Council about her drainage problems.

Department Head Reports:

Deputy Fire Chief Terry Whittaker reported that one bid for the fire training tower had been received by deadline of 2:00 p.m. today. Chief Troutman opened that bid from American Fire Training Systems in the amount of \$370,695.10. Donna Burke made motion to go forward with this bid. Bonnie Enlow 2nd. Motion carried 5-0-1 against (MH).

Community Planning and Development Director Faith Portman: Thanked Bullitt County Arts Council for the great job they did painting the underpass at Joe B. Hall. Reported she had ordered more banners. Reminded everyone the Craft Fair is November 3rd and there are only two Farmers Markets left for this year.

City Engineer Arthur Jones: Reported that the sludge removal from the wastewater treatment plant had been bid out. Three bids were received with Eco-Tech being the lowest bidder. Donna Burke made motion to accept bid from Eco-Tech for sludge removal. Lisa Carter 2nd. Motion carried 6-0.

Council Comments:

Bonnie Enlow: The Council has a question about the job applications that were received on the City Clerk position and where we are on that. City Clerk Richmond stated she is still looking at them and sorting through them. Bonnie stated the Council just wanted to be informed on how its going. She stated they have looked at the beginning pay scale for the beginning of next year in order to get the level of a person we need to do this job because if you're going to get the person with that education you're going to have to have a professional that won't work for the starting pay of this. In the talks we're had we're willing to do that. We have got to hire fully qualified people for jobs, so we don't go backwards and hire somebody that knows nothing about being a City Clerk. Beside the City Controller her job is the most important job in the City.

Donna Burke: In talking with James I learned the City use to cover Wi-Fi at the Community Center and we no longer do that. I just wanted to see if we wanted to have that as an option at the Center. City Clerk Richmond: In 2011 the City stopped paying for the Wi-Fi at the Community Center. Most Council members were not in favor of providing Wi-Fi at the Community Center.

Lisa Carter: Asked about annexation/rezoning of properties and inquired how many properties there were. Arthur Jones: Currently Jacob, Toombs and Lanz is under contract to fix the annexations we needed; there are 17 on the northwest quadrant of the City. They sent an email this afternoon with the first two they have put together. I met with them last week to make sure they were on track to be able to start delivering those in a timely manner over the next few meetings. Lisa: Asked if we are any further along on our road matrix. Mayor Hockenbury: There have been no changes to the list; they are still in the same order. Lisa: Asked about an ordinance for developers being bonded to build in our City. City Clerk Richmond stated there is an Ordinance in place that addresses the bond. Arthur Jones: Whenever they come to us with a subdivision development plan that's when we will be able to access the bondage on that developer. But until they bring us an application and ask permission; I don't know who to issue a bond too. Lisa: Asked about the repairs to the foundation and painting City Hall. We voted 6-0 to go forward with that. Has anything been done on that since the last meeting. Lisa. Asked about the uniform program for Public Works and Sewer Department. Tom LaFollette: We actually do. We choose to adopt the same uniform scenario the Police has where we pay the guys out; they go get their product; they have a signed document with that being stated. Lisa: Is that with any certain company? Tom: No. Lisa: Thank Tom and his guys for their help with the Welcome To Shepherdsville signs that were installed last week.

Mike Hibbard Sr.: Stated he has a situation he needs information on but would like to discuss with the Mayor to satisfy myself. Mayor Hockenbury asked Mike to call him he will let you know a date and time.

Gloria Taft: The Council was approached about a group reissuing a bond; First Kentucky Securities. This company want to issue a bond in the amount of \$3,955,000; according to our end of June report the bond was only \$3,706,000. Forecasting done by our Controller as of October the bond will be \$3,615,000. That's a different of \$340,000 and this company is telling us we're going to save over \$400,000, where is the difference. Council need to think about this. The difference in monies is going somewhere and it's not coming in to the

City; so, I would like us to be very cautious in looking at reissuing bonds to companies that call us. Next, in the payroll I've noticed that we have three individuals that were hired at approximately \$4.50 more than law 017-226 allows. I have documentation on this. I spoke to their supervisor and they said they were hired under a different contract. They are still making more than what the contract would allow. Mayor I would like to give you these documents and ask you to do some checking into this. If we are overpaying employees I don't want the City to be penalized in going any further. I noticed in the 17-18 end of year report some of the numbers in some departments were on 018-265 which amends the 17-18 budget and some of the amended numbers are not reflected in our end of year report. Is there a reason? Controller Stephanie Kellerman: I anticipated that we were going to have an amendment. I went in and put the numbers in to expedite getting the financials out. Then we did not make an amendment to the budget I failed to take the new budgeted numbers out. We only amended one department. Gloria: Can we get corrected end of year reports? Stephanie: Sure. Gloria: The City purchased new vehicles and I notice some of the vehicles do not have the City insignia on them. Mayor Hockenbury: I'll work on that. Gloria: October 2nd was a date a developer had a contract with the City and that was extended through November 15th. The City Council has requested a copy of that agreement; I do not have a copy to date. Mayor Hockenbury asked Arthur to get the Council a copy of the agreement when we get it back signed. Gloria: I went to the Park, there are 22 of 41 lights that are out. If we're going to spend \$100,000 redoing the Park can we get the lights fixed first so what we have there is being maintained instead of putting more money in to it and it not being maintained. Also, the weeds by the switches to turn the lights on; are over five feet high, can that be sprayed?

Mayor Hockenbury asked for a motion to adjourn to Executive Session to discuss potential litigation (KRS 61.810(1)(C)). Donna Burke made motion to adjourn to Executive Session. Lisa Carter 2nd. Motion carried 6-0.

Donna Burke made motion to return to Regular Session. Gloria Taft 2nd. Motion carried 6-0.

Mayor Hockenbury stated there was no action taken in Executive Session.

Donna Burke made motion to adjourn. Lisa Carter 2nd. Motion carried 6-0. Meeting adjourned at 8:41 p.m.

Curtis Hockenbury, Mayor

Tammy Richmond, City Clerk